

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010124

FILED
Jan 25, 2009
Secretary of State

Entity Name: EAST MEDLEY BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8125 NW 74 AVENUE
MEDLEY, FL 33178

New Principal Place of Business:

8125 NW 74 AVENUE
1-8
MEDLEY, FL 33178

Current Mailing Address:

POB 228055
MIAMI, FL 33222

New Mailing Address:

PO BOX 228055
MIAMI, FL 33222

FEI Number: 16-1702177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP PROPERTY MGMT
ATTN: MYRIAM PLACIOS
8390 NW 53 ST 313
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MP PROPERTY MGMT
ATTN: MYRIAM PLACIOS
8390 NW 53 ST 313
DORAL, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MYRIAM PALACIOS

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COSEANO, DANIEL
Address: 8125 NW 74 AVENUE #1
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: GUILLEN, LOLY
Address: 8105 NW 33 STREET
City-St-Zip: DORAL, FL 33122

Title: P () Delete
Name: MIRANDA, WILLIAM J
Address: 10598 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM MIRANDA

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date